

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF FORT RECOVERY REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

May 20, 20 19

CALL TO ORDER: Mayor Kaup called to order the Regular Council Meeting on May 20, 2019 at 7:30 pm at the Village of Fort Recovery Council Meeting Room to conduct regular business.

Roll call was conducted with the following Council members **Present:** Erik Fiely, Cliff Wendel, Luke Knapke, Greg Schmitz. Scott Pearson and Al Post.

Also Present: Randy Diller, Roberta Staugler, PG Jellison, Jared Laux and Leslie Gartrel.

Reports to Council: VA Report, April FINX, and Police reports.

Minutes: Wendel made a motion to approve the May 6, 2019 minutes, which was seconded by Post vote all yes.

RESOLUTIONS/ORDINANCES

ORDINANCE 2019-07 ACCEPTING THE ANNEXATION OF 48.194 ACRES IN RECOVERY TOWNSHIP TO THE VILLAGE. Fiely made a motion to suspend the rules, seconded by Post. Vote all yes. Fiely made a motion to pass the ordinance this was seconded by Post. Vote all yes.

RESOLUTION 2019-09 A RESOLUTION TO AMEND THE APPROPRIATIONS.

Pearson made a motion to suspend the rules, seconded by Schmitz. Vote all yes. Post made a motion to pass the resolution, this was seconded by Knapke. Vote all yes.

Diller Project: We will not be able to file the annexation for 30 days. It will then be complete.

Chief: Stats are in the drop box. Everyone probably saw the notification that we will have a Rescue Task Force meeting at the Central Services Building at 7:00pm for municipal officials, fire departments and squad members.

Abels: I reviewed the annexation documents that Minor prepared and made some adjustments, these documents will be recorded later. Diller: Necessary notifications will be made and filed with Secretary of State.

Diller: Projects: Ball Diamonds in Community Park are ready and being used tonight for the first time. **Fiely:** It was playable, damp but nice. **Diller:** We have learning to do in regard to maintenance. We need to learn when we can get on them to tear them open as today the dirt tracked on the tires. We probably need a little more material added. Having them playable is a good step. Fort Site diamond is not completed; there was water on the diamond this morning. You can walk on it but not drive. We hope to have the lights installed on diamond 3 by July. The trash cans have been placed and the concrete pads are complete. Eric Jutte will finish the dirt work in next couple weeks.

Natures Work: New bleachers are on diamond one; the other one will be installed when weather allows. Shade canopies have been started and will be completed when weather and time allow. The new signage is done at the parks; we have had lots of positive comments.

Pool Fence: Installation is started, it will look nice when completed. We are fighting the weather, hoping to have done by next Monday. I don't know that it is critical, the fence is meant for when the pool is not open. The installation will conclude another grant.

Broadway: We were notified that we were well above the funding line with 70 points, we came in 14th. They funded a total of 57 projects. We qualify for a \$500,000 Grant and a \$250,000 Loan. The official release of funds will not be until July 1st. Jared Ebbing is still working on the CDBG application. We are locating old pictures from the sewer separation project which show pavement masking a problem underneath. The application should be finished the first week of June. We should know in August if the request is approved. We

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

May 20, 20 19

are going after \$560,000; \$160,000 from the **county** allocation and \$400,000 from the critical understructure funding. Choice One started the task of splitting the project.

Utility: Steve Harris has completed his written analysis. He did not care for the last system. He said you get what you pay for. We hope to have a proposal to Council by the next meeting. This will put the lagoons a step closer to being a finished project with aeration and continuing to get more stormwater out of the sewer lines. We will smoke the sanitary sewer lines this year. Mayor: Will the aeration be on top of the water? Diller: The last proposal was, some are not. They all have something that floats. Many pump air under the water to create the bubbles, the large aerators we have now are not as efficient.

Water Dept: The caustic tank is set and in use. We will complete the building before this winter.

Casey's: The water service is hooked up. We have not heard a word on the TREX license.
Pavilion: We are getting close to wrapping up this project. The plumber will finish tomorrow, a couple of things need completed by the electrician. Pavers were being installed today. Landscaping will follow when it is dry enough. We have set up a dedication for June 23rd 2-4pm. It will be a Ribbon Cutting with an open house. This project is 100% paid for by donated monies. We did not cut corners so it will be a nice building.

Park Board: We have worked on rules and reservation forms. The fee will be \$150 for the day or a part of day. What we have not talked about is a discounted rate for some organizations. Should we have a fee for organizations to use? We have pulled together St Henry and Coldwater's rental contracts and come up with something similar. Council is welcome to look it over and submit comments to Randy. We will have Erin look it over. The pavilion will come on line shortly. Will likely take reservations next week. We will look at the waiting list to contact then open up for reservations. The pavilion will be locked up from now on.

Cooper Farms: Tonight, we passed the ordinance accepting the annexation. We will file documents in 30 days. We appropriated money to finish the necessary engineering. Jared Ebbing will submit the funding request to the state next Friday so it will be in this fiscal year funding and we will not have to wait until July 1st for the next cycle.

Street Overlay: The Engineer will prepare an estimate on the Parking lots and Sharpsburg Road, Randy asked him to include everything. We may pull some items out if we don't want to pay for. Schmitz: Does this include the Library? Diller: Yes, they are waiting on us and will pay for their lot. Knapke: Will this include milling? Diller: Yes, It will include some under pavement planning. Schmitz: I Remember how much different the estimate from last year was than the actual cost. Diller: It can be substantial; we will try to get it bid out quick and give them until October to complete. Wendel: What do you estimate how long it will last? Diller: The parking was last done in 1991, Sharpsburg Road will probably last 15-20 yr. Randy told Ryan to go ahead and mark some bad areas, if we get in there and cut it out and fill with stone to give them a base to repair. If done correctly we could get 20 years easily. Wendel: I question spending \$80,000 on Sharpsburg to last 20 year. Do you picture that road being done in less, should we invest that? I don't know. Diller: If it's not in the next 3-5 years we don't want it done we can overlay it to get 6-7 years out of it. If you don't do something you lose the existing pavement and have more expensive repairs. If it's not on the 3-5-year list at some point will need to overlay. Mayor: Do you picture sidewalks and curbs? Wendel: Yes, and I hate to invest that much now. Mayor: With all the people out walking sidewalks it would be great. Fiely: How long do you think it will be? Diller: Probably 13 years. Wendel: What will it costs to redo Sharpsburg Road, \$600,000? Diller: Yes, we would be talking about a \$200,000 culvert project. What will we get into to replace the culvert in front of the school? Will it be more expensive than that? We know the one by the church needs to be replaced, the bottom is rusted out. That is why when we look at it, we will not get too many years out of Sharpsburg Road. We have had conversations with the school about crosswalks. It's not a big issue now. Wendel: What do we appropriate annually?

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF FORT RECOVERY REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

May 20, 20 19

\$100,000, we will be getting \$40-\$45,000 additional per year in gas tax. Kaup: Is the gas tax based on population or based on the amount of fuel we sell here? Diller: I believe it is something to do with population. The project number last year was quite a bit less. It is not something the big guys will bid on. Schmitz: Will we estimate both? Diller: I don't know if we have enough money unless the bid comes in less. It is not a bad idea to look at parking lot with Sharpsburg as an alternative. If the both come in at \$150 or \$175, I would think serious about shifting it around. Does council want parking and Sharpsburg Road estimated? Wendel: It makes sense to use Sharpsburg as an alternate. Schmitz: Do you think it will be less than last year? Diller: Two things it was less last year but this year the weather has them backed up. Wendel: This includes everything downtown? Diller: It will include the Library and Natures Corner and a couple little lots including MSB drive-thru but they will pay for, it's cheaper if part of a whole project. We will complete all alleys and around visitor center, flower shop and old pharmacy. Tom would have a piece he would be responsible for. Mayor: It looks like it is the general consensus of council to proceed. Diller: I will get Choice One working on it.

Important Dates: Wednesday we will be placing the crosses at Monument Park. May 24th will be the Memorial Parade beginning at Wayne Street bridge at 7:00pm and proceeding to Monument Park. The pool will open next Monday we hope. We have not fired up the heater yet. June 12th will be the Taste of Fort and June 13th-16th will be the Jubilee.

Poll council: Fiely: We got a lot of compliments form St Henry on the diamonds and how nice the parks look tonight. Schmitz: I notice semi-trucks coming down 49 into town pretty fast. When pulling out of the hardware I saw a blazer almost get killed. The trucks are not slowing down. Fiely: Do we have the Speed Trailer? Laux: I have planned to pick it up and keep getting called to something else. Post: Can we track the speeds? Laux: They are about \$1,500. Schmitz: Maybe we should look at those. Laux: In the summer time people speed up, they have their windows down cruising. Mayor: I would love to see the trailer not flash but record. Laux: I like the flasher to be shut off. Normally I set it to off unless 10 - 15 MPH above speed limit. Mayor: When most people see it, they slow down. If it is not shown you assume it's not working. Diller: Then what, put signs up? The whole idea is to slow them down. Mayor: You look at it different when people know it is working. Post: We need to adjust the mirror up town. Have we replaced our bricks? Diller: We plan to replace them next Thursday. Mayor: If you are on Broadway and you stop at First Street, Dean's tree makes it hard to see north if anyone is coming. Pearson: I have heard some complaints, requesting a stop light at 119/49 intersection. Post: Will the level of Casey's be lower? Diller: Yes, but not a lot lower and it will be manageable.

Mayor: Do I have a motion to enter executive session to discuss employment matters in accordance with Ohio Rev Code 121.22(G)(1)? **Post made a motion to enter into Executive Session seconded by Fiely. Vote all yes by roll call vote.**

Fiely made a motion to exit Executive Session, seconded by Knapke. Vote all yes.


Chief Laux was given approval to advertise for full time officer applicants.

Mayor will not be at June 3rd meeting.

Council reviewed invoices #28643 to #28676 including then and now certificates, inter-departmental transfers and memo expense #190034 to #190036. Knapke made a motion to approve as presented, this was seconded by Fiely. Vote all yes.

Knapke made a motion to adjourn the meeting, seconded by Fiely. Meeting adjourned at 9:08 PM.

Mayor Dave Kaup



Roberta Staugler